DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432, Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088

E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

Date: 24/10/2026

To

The Corporate Relations Department,
BSE Limited, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026.

Ref: Scrip code: 531153; Stock Symbol: Diligent

Please find enclosed Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th September, 2026 received from Venture Capital & Corporate Investments Private Limited, Registrar and Share Transfer Agent of our Company.

Please take the same on record.

Thanking You,

Yours Faithfully,

For **Diligent Industries Limited**

Vankineni Bhanu Prakash

Digitally signed by Vankineni Bhanu Prakash

Bhanu Prakash Vankineni
Managing Director
DIN: 00919910

Venture Capital and Corporate Investments Private Limited

30 years OF SERVICE EXCELLENCE

CIN : U65993TG1986PTC006936

EMPOWERING INVESTORS A SEBI Initiative

To

THE MANAGING DIRECTOR
DILIGENT INDUSTRIES LIMITED
DWARAKA THIRUMALA ROAD
DENDULURU VILLAGE AND MANDAL
WEST GODAVARI DIST

Date: 05-10-2026

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2026

Ref: Security Code – 531153 ISIN: INE650C01028

We hereby certify that the no securities have received for dematerialization/rematerialization during this quarter of your company.

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

for Venture Capital and Corporate Investments Private Limited



Authorized Signatory.